



# AGENDA

## BOARD OF TRUSTEES MEETING

Friday, September 23, 2005, 12:00 p.m.

Homestead (Garden Room 1), 700 North Homestead Drive, Midway

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12:00 Lunch Provided

Call to Order Dan McConkie

Review of Board Members Absent Dan McConkie

Approval of August 23 Minutes Dan McConkie

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### ITEM INFORMATION

1 Public Employees Health Program Discussion Linn Baker  
Jeff Jensen

2 Chief Executive Officer's Report Lester Nixon

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### ACTION

3 Approve 2006 Member Premium Contribution Formula (Multiline) Lester Nixon

4 Approve 2006 Member Premium Contribution Formula (Workers Comp) Lester Nixon

5 Approve 2006 Budgets (Multiline, Workers Comp, Administration) Lester Nixon

6 Set Date and Time for Closed Meeting  
to Discuss Pending or Reasonably Imminent Litigation

7 Action on Litigation Matters Kent Sundberg

8 Set Date and Time for Closed Meeting  
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual

9 Ratification and Approval of Payments and Credit Card Transactions Gene Roundy

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Other Business